Napa Valley College Planning Committee Agenda
January 30, 2015
10:00 – 12:00
TLC Room 1770

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NVC MISSION STATEMENT
Napa Valley College prepares students for evolving roles in a diverse, dynamic, and interdependent world. The college is an accredited open-access, degree- and certificate-granting institution that is committed to student achievement through high-quality programs and services that are continuously evaluated and improved. The college serves students and the community in the following areas: transfer courses, career-technical education and training, basic skills, and self-supporting contract education and community education classes.

1.0 Introductions (2 minutes)
2.0 Announcements (2 minutes)
3.0 Public Comment (2 minutes)
4.0 Approval of Minutes from December 5 (2 minutes)
5.0 Adoption of Agenda (1 minute)
6.0 Information and Discussion
   6.1 Debrief: Participatory Governance Training in December (15 minutes)
   6.2 Annual Planning Process 2015-2016
   6.2.1 2015-2016 Planning Priorities (30 minutes)
   6.2.2 Annual Planning Packet (5 minutes)
   6.3 Decision-Making Guide Materials (15 minutes)
   6.5 PEP Forum March 20 Meeting Time (5 minutes)

7.0 Action
   7.1 2015-2016 Planning Priorities (10 minutes)

8.0 Future Items (February 6 Meeting)
   8.1 Data Aligned with Mission (including Evaluation)
   8.3 Initial Study for Campus Master Plan

9.0 Adjourn

Distribution: Chris Adams, Bryan Avila, Steve Balassi, Rhue Bruggeman, Matt Christensen, Oscar De Haro, John Dotta, Chris Farmer, Terry Giugni
FYI: Dr. Ron Kraft, Board of Trustees, Jeanine Hawk, Julie Hall, Glenna Aguada, Maria Biddenback - Acad. Senate, Valerie Exum - Class. Senate, Mark Cratty - Class Assoc., Denise Rosselli - Fac. Assoc., Ken Arnold - Adm. Senate, William Cruz (Interim), FYI-ASNVC
Bulletin Boards: Admin. Bldg. (2), Faculty Offices, Classified Senate, ASNVC Office